



STATE OF MICHIGAN
STATE BOARD OF EDUCATION
LANSING



JENNIFER M. GRANHOLM
GOVERNOR

June 9, 2005

JEREMY M. HUGHES, Ph.D.
INTERIM SUPERINTENDENT
OF PUBLIC INSTRUCTION

MEMORANDUM

To: State Board of Education
From: Jeremy M. Hughes, Ph.D., Chairman
Subject: Report on Consent Agenda

The consent agenda brings together a number of non-controversial items. These agenda items probably do not contain issues which would require the expression of minority viewpoints. Most of these items are of the nature that a consensus could be arrived at very easily.

The procedure does not allow discussion of the items. Any Board member wishing a discussion on a specific item may request that the issue be removed from the consent agenda and placed with the discussion agenda when the Board approves the consent agenda.

The following items have been identified for the consent agenda for the meeting of June 14, 2005:

Approvals

AA. Approval of Michigan Educational Technology Standards and Expectations for Grades K-8

Approval of Agreement Between State Board of Education and Michael P. Flanagan

Approval of Michigan State Board of Education/Department of Education Strategic Plan 2005-2010

DD. Approval of State Board of Education Expense Report

Resolution

EE. Adoption of Resolution Honoring Art Vrettas

Adoption of Resolution on Michigan Safe Schools Week

Resolution in Memory of Dr. Janet H. Jopke

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It is recommended that the State Board of Education approve the Superintendent's recommendations for the consent agenda, as follows:

- AA. Approve the Michigan Educational Technology Standards and Expectations for Grades K-8, as attached to the Superintendent's memorandum dated May 31, 2005;

This item has been removed from the Consent Agenda and placed under Discussion, at the request of the President;

(1) Approve the Objectives listed in the State Board of Education/Michigan Department of Education Strategic Plan 2005-2010, attached to the Superintendent's memorandum dated June 7, 2005, and (2) request that staff provide quarterly progress reports to the Board;

Approve the October – December 2004; and January – March 2005 report of State Board expenses, dated June 7, 2005;

- EE. Adopt the resolution attached to the Superintendent's memorandum dated June 7, 2005, honoring Dr. Arthur T. Vrettas;

- FF. Adopt the Michigan Safe Schools Week Resolution, as attached to the Superintendent's memorandum dated June 7, 2005; and

Adopt the resolution, as attached to the Superintendent's memorandum dated June 7, 2005, in memory of Dr. Janet H. Jopke.